

**MINUTES  
CITY COUNCIL  
FEBRUARY 7, 2012**

**Mayor Ed Hagnauer called the City Council Meeting to order at 7:0 p.m.**

**ATTENDANCE ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt, Williams, Clerk Whitaker and Mayor Hagnauer were present. Whitaker absent**

**MOTION by Davis, second by Simpson to approve the minutes of the previous meeting on January 17, 2012. Motion carried.**

**MOTION By Jenkins, second by Jackstadt to approve the request from TWIGS for a 5K Run at Wilson Park on June 2, 2012 for police services and street closures. Motion carried.**

**MOTION By McDowell, second by Kambarian to concur with the appointment of Michael Spanberger to the Plan Commission.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By McDowell, second by Simpson to send back to committee a Resolution approving a Professional Service Contract for Granite City. Motion carried.**

**MOTION By McDowell, second by Kambarian to approve the request for a curb cut at 2709 Madison Ave. Motion carried.**

**MOTION By McDowell, second by Williams to place on file the Building & Zoning Department Monthly Report for January 2012. Motion carried.**

**MOTION By McDowell, second by Williams to approve a Resolution for Demolition or Repair of a dangerous and unsafe building at 2430 Bryan.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By McDowell, second by Kambarian to approve a Resolution for Demolition or Repair of a dangerous and unsafe building at 2432 Edison.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By McDowell, second by Williams to approve a Resolution for Demolition or Repair of a dangerous and unsafe building at 2711 Denver.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Thompson, second by Jackstadt to approve the Resolution for Meeting Urgent Need National Objective-Midwest Recovery-FEMA Grant Match for Chouteau Place Road Repairs.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Jenkins, second by Kambarian to amend the Agenda to include the Police Department Yearly Report for 2011.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Jenkins, second by Jackstadt to place on file the Police Department Yearly Report for 2011. Motion carried.**

**MOTION By Schmidtke, second by Davis to place on file the Monthly Report for January 2012. Motion carried.**

**MOTION By Davis, second by Thompson to suspend the rules and place on final passage as Amended an Ordinance to declare a temporary, one-time amnesty period for payment of qualified sewer tax delinquencies.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Simpson, second by Jackstadt to give settlement authority to the Attorney for the case discussed in committee.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Kambarian, second by McDowell to approve the Bill List for January 2012 in the amount of \$3,015,926.50.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Kambarian, second by Jenkins to approve the Payroll for the period ending January 31, 2012 in the amount \$620,404.55.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Thompson, second by Schmidtke to adjourn the city council meeting at 7:20 p.m. Motion carried.**

**MEETING ADJOURNED**

**ATTEST  
JUDY WHITAKER  
CITY CLERK**